



Resolution #HSRA 12-27

Approval of the Formation of the California High Speed Rail Authority Business Advisory Council. (Agenda Item #8)

Resolved: That the Board approves the formation of the 20 member California High Speed Rail Authority Business Advisory Council.

The Business Advisory Council will provide a forum to facilitate and increase the participation and input of Small, Disadvantaged, Disabled Veteran Business Enterprises, Micro-Businesses in the Authority's federal assisted contracts. The Business Advisory Council is designed to allow for representation of diversity (minority, women and non-minority) and industries including construction, professional services, commodities, architecture and engineering. The member associations will actively provide commentary and insight to the Authority's policies and practices that affect or impact Small Business utilization and participation in high-speed rail projects and contracts.

The Business Advisory Council is composed of the:

1. American Council of Engineering Companies of California
2. American Indian Chamber of Commerce of California
3. Asian American Architects and Engineers
4. Asian Business Association
5. Associated General Contractors of California (AGC)
6. Black Business Association
7. California Asian Chamber of Commerce
8. California Black Chamber of Commerce
9. California Hispanic Chamber of Commerce
10. California Small Business Association
11. Disabled Veteran Business Alliance
12. Elite Service Disabled Veteran Owned Business Network
13. Greater Fresno Area Chamber of Commerce
14. Latin Business Association
15. National Association for the Advancement of Colored People – Sacramento
16. National Association of Minority Contractors - Southern California
17. National Concilio of America
18. Women Construction Owners and Executives (WCOE)
19. (available)
20. (available)

Vote:

Date:

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